

BUDGET ADVISORY BOARD MEETING

City of Fort Lauderdale
100 North Andrews Avenue, Fort Lauderdale, FL 33301

Wednesday, April 15, 2015, 6:00 PM
8TH Floor Conference Room

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Last Meeting Minutes
 - March 18, 2015
- IV. Floor Open for Public Input
- V. Old Business
 - Resource Recovery Board Update (requested by Member Oelke)
- VI. New Business
- VII. Joint City Commission Budget Workshop - April 28, 2015
 - Draft Agenda**
 - A. Introduction (Vice Mayor)
 - B. Business Update (Board Chair)
 - C. Feasibility Study
 - D. Comprehensive Proposal for City Hall and Police Headquarters
 - E. Criteria for Weighing Repairs vs. Replacement of Facilities
 - F. Exploration of Operational Efficiencies
- VIII. Communications to/from the City Commission (Attachments)
- IX. Board Member Comments
- X. Adjourn

PLEASE NOTE THAT AS MEMBERS OF THE BUDGET ADVISORY BOARD, TWO-WAY COMMUNICATION BETWEEN MEMBERS IS PROHIBITED BY SUNSHINE LAW. DO NOT REPLY TO ANY BOARD OR COMMITTEE MEMBER. DISCUSSION SHOULD TAKE PLACE AT THE SCHEDULED BOARD MEETING.

PURPOSE: To Provide the City with input regarding the taxpayers' perspective in the development of the annual operating budget; to review projections and estimates from the City Manager regarding revenues and expenditures for upcoming fiscal year; to advise the City Commission on service levels and priorities and fiscal solvency; and to submit recommendations to the City Commission no later than August 15 of each year regarding a budget for the upcoming fiscal year.

NOTE: Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting. If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from city officials regarding City business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.